

**SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project:	Tri-County Regional Vocational Technical High School	Project No:	MP20-28
Subject:	School Building Committee Meeting No. 30	Meeting Date:	09/21/2023
Location:	Zoom	Time:	4:00 PM
Distribution:	Attendees, Project File	Prepared By:	E. Grijalva

Present

Brian Mushnick*	SBC Chair
Karen Maguire*	Superintendent
Dan Haynes*	Business Admin.
Michael Procaccini*	Principal
Jonathon Dowse*	SBC Member
Harry Takesian*	Facilities
Jane Hardin*	SBC Member
Bob Foley*	Adult Ed. Dir
Dana Walsh	TCRVTHS Principal
Tracey Steward	SC Member
Trip Elmore	DWMP- Project Director
Elias Grijalva	DWMP- Assistant PM
Rachel Rincon	DWMP- Assistant PM
Vladimir Lyubetsky	DRA- Project Manager
Kristy Lyons	Consigli- Sr. Precon Manager
Steve Johnson	Consigli- Sr. Project Manager
Cathy MacInnes	Public
Dina Bagley	Public
Mary Jo. Yasutovich	Public-Resident
Loring	Public
Joyce	Public
DB	Public

***SBC Voting Member**

Item No.	Description	Action
30.1	<p>Call to order: 4:04 PM_meeting was called to order by SBC Chair B. Mushnick, 8 of 11 voting members in attendance.</p>	Record
30.2	<p>Previous Topics & Approval of August 31, 2023, Meeting Minutes: A motion to approve the <u>August 31, 2023</u>, previous meeting minutes as submitted was made by H. Takesian and seconded by J. Dowse.</p> <p>Discussion: None. Roll Call Vote: D. Haynes (Y), H. Takesian (Y), J. Dowse (Y), B. Foley M. Procaccini (Y), B. Mushnick (Y), Abstentions: K. Maguire(Y) *K. Maguire experienced technical difficulties</p> <p>All in favor. Motion passes, to approve August 31, 2023, meeting minutes.</p>	Record
30.3	<p>Invoices and Commitments for approval:</p> <p>Invoice 1: DRA September Invoice No. 019, in the amount of <u>\$3,400.00</u></p> <p>A motion was made by D. Haynes and seconded by H. Takesian for the approval of the DRA September invoice.</p> <p>Discussion: T. Elmore states that this is the last invoice from DRA to conclude the feasibility study. Roll Call Vote: K. Maguire (Y), D. Haynes (Y), H. Takesian (Y), J. Dowse (Y), B. Foley(Y), M. Procaccini (Y), B. Mushnick (Y), Abstentions: None. Motion passes to approve DRA September Invoice for payment.</p>	Record
30.4	<p>Community Event Update</p> <p>K. Maguire talks about the upcoming events.</p> <ul style="list-style-type: none"> • September 23, 2023: <ul style="list-style-type: none"> ○ Walpole Apple Harvest Fair ○ Alumni Weekend ○ Medfield Day • September 24, 2023: <ul style="list-style-type: none"> ○ Alumni Weekend ○ DC Legislative visit • September 25, 2023: 	

	<ul style="list-style-type: none"> ○ DC Legislative visit ○ Millis Select Board ● September 26, 2023: <ul style="list-style-type: none"> ○ DC Legislative visit ● September 27, 2023: <ul style="list-style-type: none"> ○ Town Managers Breakfast Meeting ● September 29, 2023: Harvest Festival Franklin <ul style="list-style-type: none"> ○ Tri-County Legislative Breakfast ○ Medway Farm Fest ● September 30, 2023: Harvest Festival Franklin ● October 03, 2023 – Norfolk Select Board ● October 04, 2023: <ul style="list-style-type: none"> ○ Tri-County Co Op Employers Dinner ○ Plainville Town Hall ● October 11, 2023: <ul style="list-style-type: none"> ○ Walpole Coffee Hour ○ Walpole Library ○ North Attleboro Town Hall ○ Wrentham DC ● October 15, 2023- Sherborn Fire Open House ● October 17, 2023 – Sherborn Special Town Meeting- High School ● <u>October 24, 2023: Vote Day</u> <p><u>Municipal Ballot Committee (MBC) Meeting</u></p> <ul style="list-style-type: none"> ● September 25th ● October 02, 10th 16th 23rd <p>Discussion: None</p>	
30.5	<p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>Discussion: T. Steward states “One of the things that has been helpful, especially in Medway, is reminding the leadership and residents of the action they can take on the \$3 billion Improvement Act bill that's still pending at the Statehouse. I do have a document that I'm glad to share that probably needs to be polished up and edited. Will share with whoever is interested.</p>	Record
30.6	<p>Public Comment:</p> <p>Discussion:</p> <p>Mary Jo Yasutovich shares her concern regarding the proposed project plan, which shows the multipurpose field lighting is within a reasonable distance from my home. If in fact the field is situated near my home then we have a direct impact on both</p>	Record

	<p>noise and lighting. I have submitted a letter per K. Maguire's instructions with a list of questions.</p> <p>B. Mushnick confirms the letter was received and will have answers in a timely manner. To have a back-and-forth discussion you will have to write a letter to be added to the next SBC meeting. All meeting information can be found on the building project website.</p>	
30.7	<p>Next Meeting: <u>Building Committee Meeting</u></p> <ul style="list-style-type: none"> • Building Committee Remote Meeting – October 12, 2023 @ 4 PM via Zoom <p>Discussion: None</p>	Record
30.8	<p>Adjourn: 4: 35 PM motion was made by J. Dowse and seconded by M. Procaccini to adjourn the meeting.</p> <p>Discussion: None.</p> <p>Roll Call Vote: K. Maguire (Y), D. Haynes (Y), H. Takesian (Y), J. Dowse (Y), B. Foley M(Y), Procaccini (Y), B. Mushnick (Y)</p>	Record

Sincerely,

DORE + WHITTIER

Elias Grijalva

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.